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Colon & Rectal Surgery

FAX TRANSMITTAL SHEET

Date: 3/20/14
To: Matt Galisto
From: Dr Sconzo
Re: Queens
Number of pages (including cover sheet): 3

Comments: _____

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\$190,000 stolen by

THIS IS A LEGAL COPY of
your check. You can use
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900625/27/20 COTF

FRANK T. SCONZO, JR.
KIM J. SCONZO
[REDACTED]
BAYVILLE, NY 11712

RFD# D57
NY [REDACTED] 2/17/68

\$170.00⁰⁰

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

U.S. MAIL
120 East Street
Pawcatuck, CT 06259

[REDACTED]

[illegible]

Posting Date:20080226

Sequence Number: [REDACTED] 492

Amount: \$190,000.00

Account: [REDACTED]

Routing Transit
Number: [REDACTED] 063

Check/Serial
Number: [REDACTED] 698

Bank Number:802

IRD Indicator:4

BOFD:000000000

Capture Source:PO

Entry Number:3375

UDK:

Cost Center:

Teller Number:

Teller Sequence Number:

Missing Image:5

PE Indicator:N

Application Code:1

Trancode:000698

DB/CR:DB

Item Type: P

Processing Date:

#58

FRANK T. SCONZO, JR.
IGN J. SCONZO

12 310 2008
03/27/2008
5/26/08

705

PAY TO THE ORDER OF John Kane \$ 10,000.00

100

CHASE
Member of Chase Bank, N.A.
New York, New York 10017
www.chase.com

M. Kane's

10260000210

Posting Date:20080328
Sequence Number:1984
Amount:\$10,000.00
Account:
Routing Translt Number:02100002
Check/Serial Number:705
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PO
Entry Number:2983
UDK:
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000705
DB/CR:DB
Item Type:P
Processing Date:
#:10

\$10,000 stolen by
Kaiser and
concealed by
Galloto...

001 2008 01
07223405
0745-0442
0370551984

NE1
R036 83 P8
03/27/2008

COMMERCIAL BANK OF NEW YORK
CHERRY HILL, NJ

John Kane
06023405
060990